

**THE COMMITTEE ON NATURAL RESOURCES AND CULTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
WEDNESDAY, FEBRUARY 9, 2005, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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COUNCIL COMMENT:

ACTION: None received.

NON-AGENDA PUBLIC COMMENT

ACTION: None received.

ADOPTION AGENDA

ITEM-1: Approval of the Record of Action Items for January 26, 2005.

ACTION: Motion by Councilmember Atkins, second by Councilmember Frye to approve the minutes.

VOTE: 3-0; Maienschein-yea, Atkins-yea, Young-not present, Frye-yea, Madaffer-not present

ITEM-2: Informational report and update by the City Manager on the Collection Services RE-ROUTING/GREENERY EXPANSION PROJECT.

(See CMR 05-034)

ACTION: Informational item – no action taken.

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ITEM-3: Report by the City Manager regarding the SOUTH BAY INTERNATIONAL WASTEWATER TREATMENT PLANT– REVIEW OF THE DRAFT ENVIRONMENTAL IMPACT STATEMENT FOR CLEAN WATER ACT COMPLIANCE.

(See CMR 05-033)

ACTION: Motion by Councilmember Atkins, second by Councilmember Frye to accept the report.

VOTE: 3-0; Maienschein-yea, Atkins-yea, Young-not present, Frye-yea, Madaffer-not present

ITEM-4: Report by the City Manager on the City of San Diego’s LANDSCAPE WATER CONSERVATION PROGRAMS.

(See CMR 05-004)

ACTION: Motion by Councilmember Frye, second by Councilmember Atkins to authorize the City Manager to enter into a three-year Memorandum of Understanding (MOU) with the County Water Authority to secure co-funding and pass-through funding for the Commercial Landscape Survey Program (CLSP).

Authorize the City Auditor and Comptroller to deposit funds received from the County Water Authority (CWA) for Landscape Water Conservation Programs.

VOTE: 3-0; Maienschein-yea, Atkins-yea, Young-not present, Frye-yea, Madaffer-not present

ITEM-5: Report from the City Manager on WATER METER BOX REPLACEMENT PROJECTS – MINOR CONSTRUCTION PROGRAM.

(See Frank Belock’s February 2, 2005, memo)

ACTION: Motion by Councilmember Atkins, second by Councilmember Frye to approve the item with direction for staff to provide a list of the meter box locations.

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VOTE: 3-0; Maienschein-yea, Atkins-yea, Young-not present, Frye-yea,
Madaffer-not present

Brian Maienschein
Chair